Regd. & Corp. Office: Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

April 04, 2018

Central Depository Services (India) Limited 25<sup>th</sup> Floor, Marathon Futurex, N.M.Joshi Marg, Lower Parale (East), Mumbai- 400013.

ISIN No. INE429D01017.

Sub: Certificate under Regulation 54(5) for the quarter ended 31.03.2018.

This is to certify that the details of securities dematerialised/rematerialised during the quarter ended 31<sup>st</sup> March, 2018, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations. 1996, have been furnished to all Stock Exchanges where the shares of the Company are listed.

For India Cements Capital Limited

E.Jayashree Company Secretary

Regd. & Corp. Office: Dhun Building, 827, Anna Salai, Chennai - 600 002. T 2857 2600 / 2841 4503 F 2841 4583 www.iccaps.com Corporate Identity No.: L65191TN1985PLC012362

April 04, 2018

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.

ISIN No. INE429D01017.

Sub: Certificate under Regulation 54(5) for the quarter ended 31.03.2018.

This is to certify that the details of securities dematerialised/rematerialised during the quarter ended 31st March, 2018, as required under Regulation 54(5) of SEBI (Depositories and Participants) Regulations. 1996, have been furnished to all Stock Exchanges where the shares of the Company are listed.

For India Cements Capital Limited

F. Tayal E.Jayashree

Company Secretary